



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – October 21, 2010

The Board met in regular session pursuant to adjournment of the October 19, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

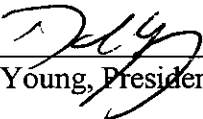
- 10-1549 A resolution was adopted to designate Family and Medical Leave of Absence to Kia Brandon, Foster Care Coordinator, within the Job and Family Services, Children Services Division. Vote: Unanimous
- 10-1550 A resolution was adopted to Waive Rezoning Application Fee for Mid-Western Children's Home in Harlan Township. Vote: Unanimous
- 10-1551 A resolution was adopted to approve Change Order No. 1 to the Contract with Howell Contractors Inc., for the construction of the Old State Route 122 & Utica Road Waterline Project, Purchase Order No. 79116. Vote: Unanimous
- 10-1552 A resolution was adopted to approve an Emergency to replace the Digester Blower Motor at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 10-1553 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 10-1554 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1555 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 10-1556 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1557 A resolution was adopted to approve Appropriation Adjustment from Juvenile Probation Fund #101-2500 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 10-1558 A resolution was adopted to approve Appropriation Adjustment within Franklin Municipal Court Fund #101-1271. Vote: Unanimous
- 10-1559 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 10-1560 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-1561 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258-5800. Vote: Unanimous
- 10-1562 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 10-1563 A resolution was adopted to approve Appropriation Adjustment within Building Regulations Fund #101-2300. Vote: Unanimous
- 10-1564 A resolution was adopted to approve Appropriation Adjustments within Prosecutor's Fund #101-1150. Vote: Unanimous
- 10-1565 A resolution was adopted to approve Appropriation Adjustment within Data Processing - GIS Fund #101-1401. Vote: Unanimous
- 10-1566 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Office Fund #101-2200 and a Supplemental Appropriation into Sheriff's Office Fund #630. Vote: Unanimous
- 10-1567 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

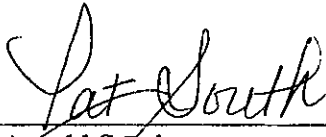
DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.


Upon motion the meeting was adjourned.



David G. Young, President




Pat Arnold South



C. Michael Kilburn

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on October 21, 2010, in compliance with Section 121.22 O.R.C.



Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio